

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

GRANT HEWITT BALDERREE.

CASE NO. 11cv2782-LAB (WVG)

Plaintiff

ORDER ADOPTING REPORT AND RECOMMENDATION; AND

F. CHAVEZ, Warden.

Defendant

ORDER DENYING PETITION FOR WRIT OF HABEAS CORPUS

Petitioner Grant Balderree, a prisoner in state custody, filed a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254. This matter was referred to Magistrate Judge William Gallo for report and recommendation, pursuant to 28 U.S.C. § 636 and Fed. R. Civ. P. 72. Judge Gallo issued his report and recommendation (the “R&R”), to which Balderree has filed objections.

A district court has jurisdiction to review a Magistrate Judge's report and recommendation on dispositive matters. Fed. R. Civ. P. 72(b). "The district judge must determine de novo any part of the magistrate judge's disposition that has been properly objected to." *Id.* "A judge of the court may accept, reject, or modify, in whole or in part, the findings or recommendations made by the magistrate judge." 28 U.S.C. § 636(b)(1). The Court reviews de novo those portions of the R&R to which specific written objection is made.

1 makes it clear that the district judge must review the magistrate judge's findings and
2 recommendations *de novo if objection is made*, but not otherwise." *Id.*

3 The background facts are taken from the R&R. Because most of them are
4 uncontested, the Court repeats only the minimum here, to put its decision in context. On
5 June 12, 2007, police sought to arrest Balderree pursuant to an arrest warrant. They waited
6 in unmarked vehicles, including a silver SUV and a brown SUV, outside a residence in the
7 City of La Mesa where they thought he was. When the officer driving the silver SUV decided
8 someone may have identified him as a police officer, he left, and radioed for marked police
9 vehicles to set up a perimeter. About 20 minutes later, officers in the brown SUV saw
10 Balderree leave the residence and begin driving away. They followed him, and the officer in
11 the silver SUV also returned. As Balderree drew within about 40 or 50 feet of the silver SUV,
12 he turned around and began driving back towards where the brown SUV was. The officer
13 driving the brown SUV positioned it at an angle to try to prevent Balderree from escaping,
14 and the officer in the silver SUV activated police lights and the siren.

15 What happened next is the bone of contention. Witnesses testified that Balderree
16 drove towards the gap between the front of the brown SUV and an unoccupied parked truck
17 and accelerated through it, striking both vehicles and pushing the brown SUV out of the way.
18 At trial, Balderree's counsel argued he had inadvertently struck the police vehicle while trying
19 to drive past it. (This is the "inadvertent strike" defense.) Balderree's version of the facts,
20 which he now urges, is that he was rammed by the brown SUV. (This is the "ramming"
21 defense.)

22 Balderree was convicted of assault with a deadly weapon against a police officer,
23 resisting a police officer, and vandalism resulting in damage exceeding \$400. Balderree's
24 petition raised four claims: ineffective assistance of trial counsel ("IAC"), a *Brady* violation
25 resulting from video evidence prosecutors withheld, improper admission of prior high speed
26 vehicular flight from police, and insufficient evidence. It is unchallenged that the prosecution's
27 theory of the case, if proved, would support convictions on all counts.

28 / / /

1 Balderree pursued habeas remedies through California's courts at the Superior Court,
2 Court of Appeal, and Supreme Court level. The Court of Appeal's decision is the last
3 reasoned decision, except as to one issue (discussed below) where the Superior Court's
4 decision is the last reasoned decision.

5 **Discussion**

6 Not all of Balderree's claims require a great deal of discussion, and the Court will
7 address the most straightforward first. The R&R sets forth the legal standards and
8 background for each claim, which the Court repeats here only as necessary for purposes of
9 discussion.

10 ***Brady* Violation**

11 Balderree's theory is that the unmarked police vehicles have dashboard cameras, and
12 that police failed to turn over video of the incident in response to his attorney's request, in
13 violation of *Brady v. Maryland*, 373 U.S. 83 (1962). The R&R correctly pointed out that the
14 *Brady* claim and the IAC rest on contradictory allegations: the IAC claim rests, in part, on the
15 assumption that his counsel failed to request the video recordings, while the *Brady* claim is
16 seriously undermined, if not destroyed, if that is the case.

17 A more serious problem for Balderree is that it isn't even clear that the video
18 recordings he seeks ever existed. He claims it is common knowledge that all black-and-white
19 police units in the City of La Mesa are equipped with video devices. The R&R points out he
20 doesn't have any evidence of this, and that even if the units were equipped with video
21 devices, there is no evidence they were turned on. And even if they were turned on, there
22 is no evidence they captured any useful information. The silver and brown SUVs were
23 unmarked vehicles, and Respondent's uncontested evidence shows that unmarked police
24 vehicles are not equipped with video devices. They deny they had any video evidence.

25 Balderree's objections claims that "there is a strong possibility that one or more [video
26 devices in police units] captured some, if not all, of the accident." (Obj. to R&R, 16:22–24.)
27 He asks the Court to hold an evidentiary hearing to find out if the units did have video
28 devices and, if so, whether the video devices captured any footage of the accident. "In

1 deciding whether to grant an evidentiary hearing, a federal court must consider whether such
2 a hearing could enable an applicant to prove the petition's factual allegations, which, if true,
3 would entitle the applicant to federal habeas relief." *Schrivo v. Landrigan*, 550 U.S. 465, 474
4 (2007). Here, however, the hearing would be meaningless because Balderree has no
5 evidence to present. All he has is his own speculation that a video recording of the accident
6 might exist. Even accepting his allegations as true, he would not be entitled to relief.

7 What he actually seems to want is discovery, so that he can uncover evidence that
8 would entitle him to a hearing. But habeas petitioners have no right to discovery in federal
9 court. *Bittaker v. Woodford*, 331 F.3d 715, 728 (9th Cir. 2003) (en banc). Federal courts have
10 discretion to grant discovery when certain conditions are met, *id.*, but those conditions are
11 not met here.

12 **Improper Admission of Previous High-Speed Vehicular Flight from Police**

13 The state trial court, relying on Cal. Evid. Code § 1101, ruled that evidence of two
14 prior high-speed vehicular chases in which Balderree was involved were admissible,
15 because they tended to prove absence of mistake, motive, and knowledge. Specifically, the
16 prior chases were offered to show that Balderree's ramming the brown SUV was not a
17 mistake, that he wanted to escape from them, and that he knew how police officers conduct
18 vehicular pursuits. The R&R pointed out that there is no Supreme Court decision forbidding
19 the admission of propensity evidence, and that the state court decision could not have been
20 contrary to the Supreme Court's holdings. See 28 U.S.C. § 2254(d)(1).

21 Balderree objects that the evidence admitted against him was false, because one of
22 the chases occurred when he was driving a Winnebago, and a Winnebago cannot travel very
23 fast. This is a weak argument, and the state court's finding in support of admissibility was
24 not unreasonable. Trying to evade police while driving a Winnebago would be a desperate
25 and foolish act, but suspects wishing to flee police generally have little choice of vehicle and
26 commonly make use of whatever is at hand or whatever they happen to be driving.

27 Balderree also argues that there must be some Supreme Court precedent forbidding
28 the admission of prior bad acts evidence, but there he is wrong. See *Jennings v. Runnels*,

1 493 Fed. Appx. 903, 906 (9th Cir. 2012) (“[T]he Supreme Court has not held that propensity
2 evidence violates due process.”) In fact, under the circumstances the R&R describes,
3 Balderree’s two prior chases were not even admitted as propensity evidence. Rather, they
4 were admitted for purposes that would be permissible even under the Federal Rules of
5 Evidence. See Fed. R. Evid. 404(b)(2).

6 **Insufficient Evidence of Felony Assault**

7 The R&R mentions the strong evidence tending to show Balderree intentionally, not
8 accidentally, rammed the brown SUV. Balderree’s objections focus on selected portions of
9 the evidence that he thinks weaken the case against him. The standard is set forth in
10 *Jackson v. Virginia*, 443 U.S. 307, 318–19 (1979) and *Coleman v. Johnson*, 132 S.Ct. 2060
11 (2012) (per curiam). What is more, the state courts’ determination of whether that standard
12 is met need not be one this Court agrees with; it need only be reasonable. See *Cavazos v.*
13 *Smith*, 132 S.Ct. 2, 4 (2011). This Court’s review is therefore doubly deferential. See *Boyer*
14 *v. Belleque*, 659 F.3d 957, 964 (9th Cir. 2011) (when a federal habeas court assesses a
15 sufficiency of the evidence challenge to a state court conviction under AEDPA, “there is a
16 double dose of deference that can rarely be surmounted.”)

17 Here, the state court’s judgment quite easily survives review. There was ample
18 evidence from which the jury could have determined that Balderree intentionally rammed the
19 brown SUV, instead of the brown SUV ramming his car, including the testimony of three
20 police officers, his motive to evade police, and physical evidence. Balderree’s claim that the
21 physical evidence showed he could not have rammed the brown SUV is inapt. Even
22 accepting his characterization of the damage to the vehicle (i.e., that the brown SUV’s
23 damage was limited to front-end damage, and that the only damage to Balderree’s vehicle
24 was a damaged passenger-side door and window), this is hardly exonerating. Prosecution
25 witnesses testified that the brown SUV was stopped at an angle, and that Balderree tried to
26 ram it out of the way, so as to squeeze between it and a parked truck. In a collision like that,
27 it would be expected that both the brown SUV’s front end and Balderree’s vehicle’s side
28 // /

1 would be damaged. In other words, the physical evidence Balderree describes is consistent
2 with the prosecution's case.

3 **IAC Claims**

4 As with sufficiency of the evidence, this Court's review of IAC is "doubly deferential."
5 *Miles v. Ryan*, 713 F.3d 477, 487 (9th Cir. 2013). The R&R concluded that Balderree's trial
6 counsel's performance was deficient in several respects, but concluded he hadn't shown
7 prejudice. In his objections, Balderree sets forth a cumulative prejudice theory. In other
8 words, he argues that the errors, taken as a whole, unfairly prejudiced him. The Court does
9 not completely agree with the R&R's finding of error.

10 Balderree was initially represented by a Mr. Kirkness, who conducted adequate
11 investigations, but then Daniel Cohen assumed the representation. Kirkness said he sent
12 the results of his investigations to Cohen, but Cohen denied receiving it.

13 Balderree's objections identify twelve errors Cohen allegedly made. (Obj. to R&R,
14 4:19–5:7.) He doesn't argue that the R&R's analysis of the prejudicial force of any of these
15 is wrong. Rather, he argues that, cumulatively, they are sufficiently prejudicial. Balderree's
16 objection that the existence of multiple deficiencies 'obviates the need to find individual
17 prejudice.' (Obj. to R&R, 5:17–18, 10:8–13.) His argument is that the overall number of
18 errors is what counts; if his counsel made the requisite number, prejudice should be
19 presumed. (*Id.*, 5:27–28 ("Four deficiencies constitutes cumulative impact of multiple
20 deficiencies."), 6:14–16.) He misreads the authority he has cited, however. Simply listing
21 multiple errors counsel made (or supposedly made) does not obviate the need to find
22 prejudice; rather, it obviates the need to find prejudice from any one error. See *Mak v.*
23 *Blodgett*, 970 F.2d 614, 622 (9th Cir. 1992). The fact that several errors are identified does
24 not by itself show cumulative prejudice. See *Yates v. Small*, 357 Fed. Appx. 40, 42 (9th Cir.
25 2009) (observing that the claimed errors by trial counsel "were not prejudicial individually or
26 cumulatively"). Furthermore, some errors are harmless, and don't help establish IAC at all.
27 See *Miles*, 713 F.3d at 486–87.

28 / / /

Communication with Trial Counsel

2 The first three alleged errors amount to a complete lack of communication: "(1)
3 refusing to discuss trial strategy or tactics with petitioner; (2) refused to accept telephone
4 calls from petitioner; (3) refused to meet with petitioner . . ." (*Id.* at 4:19–22.) The R&R,
5 liberally construing Balderree's petition, determined that Balderree was raising these claims.
6 And Balderree, in his objections to the R&R, joins in with this and agrees that he really was
7 raising these claims.

8 But the Court disagrees these were ever adequately raised. Instead, all Balderree
9 expressed was dissatisfaction with how his and Cohen's communications had gone. The
10 Petition does say, in passing, that Cohen didn't communicate as much as, or in the manner
11 Balderree would have liked. ((Pet., 13:22–14:2.) But the rest of the allegations undercut any
12 suggestion that there might have been a lack of attorney-client communication.

13 Respondent never raised failure to exhaust as a defense, but for that he cannot be
14 faulted, because this argument is a new one. The first time it appears is really in the R&R,
15 where it is rejected as being unsupported by the record. The Court, however, believes the
16 R&R construed the Petition too liberally, as making arguments it never really made.

When presenting his case to the California Supreme Court, Balderree used a petition very similar to the one he filed here. Both are verified. (See Lodgment 14 at 10 (verification); Pet. at 12 (same).) In his petition to the California Supreme Court, Balderree never told that court that Cohen failed to communicate with him. To the contrary, he emphasized his frustration when meeting with Cohen on multiple occasions, because he and Cohen were at odds over what evidence should be investigated, what the defense strategy should be, and whether Balderree should plead guilty or go to trial. His argument was that Cohen's assistance was ineffective because Cohen knew what Balderree wanted him to do, but refused. Balderree attests, for example, that Cohen talked briefly before pretrial hearings, urging Balderree to accept a plea agreement. (Lodgment 14, 11:17–20.) He says Cohen told him several times he wanted to dispose of the case quickly. (*Id.*, 11:21–22.) He says that he "pledged with Mr. Cohen to hire an investigator, to obtain statements or declarations from

1 possible witnesses . . . ,” (*id.* 11:23–24), and that he “made counsel aware on numerous
2 occasions of the existence of the witness Nancy Lattman, and the importance of her
3 testimony.” (*Id.*, 11:28–12:2.) He also says he “pleaded with Mr. Cohen at the very least to
4 have the three vehicles examined.” (*Id.*, 12:19–20.) The Court also notes that Balderree
5 made similar attestations in his Petition, as well as making similar allegations in his traverse
6 in this case. In fact, his traverse bulks those claims up by mentioning his and Cohen’s
7 respective demeanors and responses as they interacted. (See Traverse (Docket no. 10), ¶¶
8 16–19.)

9 Balderree cannot now make arguments that he never gave the California Supreme
10 Court any opportunity to consider, see *Dickens v. Ryan*, 688 F.3d 1054, 1067–69 (9th Cir.
11 2012) (holding that ineffective assistance of counsel claim was procedurally barred, to the
12 extent it raised new evidence state courts had never had an opportunity to consider), and
13 this Court’s review is limited to the record before the state courts. See *Cullen v. Pinholster*,
14 131 S.Ct. 1388, 1400 (2011). And in any event, Balderree’s claim to habeas relief in this
15 Court cannot rest on allegations contradicted by the record in both the state court and this
16 court, and by his own earlier sworn statements.

17 It may well be that Balderree’s relationship with his trial counsel was poor, and his
18 counsel didn’t communicate as often as Balderree wished, or in the times or ways Balderree
19 wanted him to (by accepting his collect phone calls, for example). But it is perfectly clear they
20 communicated “on numerous occasions” about issues pertaining to Balderree’s defense.
21 (See, e.g., Lodgment 14 at 11:28–12:2 (attesting under penalty of perjury that he talked with
22 Cohen “on numerous occasions” about Nancy Lattman’s potential testimony).) And while it
23 is understandable that a criminal defendant might be hostile to his counsel’s advice to plead
24 guilty, that does not render that advice inappropriate.

25 **Pretrial Investigation**

26 Balderree next objects that his counsel “failed to investigate, or interview witnesses
27 identified by petitioner [and] failed to conduct any reasonable pretrial investigation.” In one
28 respect, Balderree had a great advantage over other habeas petitioners. He was initially

1 represented by Mr. Kirkness, who conducted the investigations Balderree says Cohen
2 should have. Assuming there was any evidence to be found, all Balderree had to do was
3 obtain that from Kirkness and present it to the state habeas court. Or, if the evidence was
4 lost and no duplicates were available, he could have asked Kirkness to provide an
5 admissible statement of what the evidence was. If his evidence was newly-discovered and
6 could not reasonably have been discovered and presented it earlier, he could have
7 presented it to this Court. But he has not presented any such evidence.

8 Balderree never told the state courts who most of those witnesses were or what their
9 testimony would have been. In fact Balderree wasn't even able to say for certain whether
10 there were any witnesses, only that there might have been, and that one of them might have
11 been able to offer testimony favorable to him. (See Lodgment 14 at 11:25–27 (Balderree's
12 statement that he "suspects" that one or more of his neighbors saw the incident).)

13 The sole exception was Balderree's girlfriend, Nancy Lattman. The R&R considered
14 whether her testimony would have supported the theory of defense Balderree now
15 advances, *i.e.*, that the brown SUV rammed him. But the R&R concluded there was no
16 prejudice because Lattman's testimony was not compelling. As his girlfriend, she was not
17 a disinterested party, and her testimony would have been weighed against that of the three
18 police officers whom the jury ultimately believed.

19 The Court believes it is useful to augment this analysis, based on Lattman's
20 declaration. (Traverse, Ex. A (Docket 10-1 at 4–5).) The declaration says Lattman was
21 arrested at the time of the incident, then coaxed into writing out a version of facts for police
22 that she made deliberately ambiguous. (*Id.* at 4.) Had she testified in this manner on the
23 stand, she could have been impeached with her written statement and many juries would
24 have questioned her veracity. But this is hardly the greatest weakness.

25 Balderree's own sworn version is that he was trying to negotiate the gap between the
26 parked truck and the brown SUV when the brown SUV turned and hit him. (Pet., 7:24–8:18;
27 43:19–28.) This is the version he presented to the state courts. (Lodgment 14 at
28 5:21–6:18). The state courts, in adjudicating Balderree's claims, noted that he had told them

1 he was trying to negotiate the gap when the brown SUV turned and hit him (Lodgment 13
2 (Court of Appeals decision) at 2), but made the factual finding that he approached the gap
3 between the two vehicles and hit the brown SUV while attempting to accelerate between
4 them. (*Id.* at 1.) Lattman's testimony would have been dramatically different:

5 He [Balderree] turned and was coming back toward me when (it seemed) out
6 of nowhere, this brown SUV came roaring down the street directly toward my
7 car (and Grant) as I said, my street was very narrow. The SUV was heading
8 directly toward Grant, so Grant turned away from him toward the north side
9 of the street, directly toward me. It was the only place open he could turn to
10 avoid a head on collision with the SUV. The SUV turned into the side of my
car as Grant was passing him, and Grant struck my neighbors truck at about
the same time. This all happened so quickly. It was directly in front of me, I
could see the expression on the men's faces, their expectation of imminent
collision, even bracing themselves. It was undoubtedly intentional that the
rammed Grant in my car.

11 (Lattman Ltr. (Lodgment 14, Ex. D; Docket no. 10-1 at 5).)

12 Had Lattman taken the stand and so testified, she would have been impeached with
13 her own inconsistent statements to police. Her testimony, which amounts to a charge that
14 the police were playing "chicken" with Balderree, would be implausible in light of that,
15 inexplicable in light of the rest of the facts, and inconsistent with other evidence.¹ Testimony
16 of this nature would not have been helpful, and could certainly have been harmful. The Court
17 rejects Balderree's argument that Lattman would have been found credible.

18 Balderree doesn't identify any other testimony or evidence that Cohen's pretrial
19 investigation should have uncovered, much less a reasonable probability that any such
20 evidence would have been helpful to him. See *Strickland*, 466 U.S. at 694 (petitioner must
21 establish a reasonable probability that, but for counsel's unprofessional errors, the result of
22 the proceeding would have been different).

23 **Communication About Possible Meritorious Defenses**

24 Cohen's failure to interview Lattman and to offer her testimony was therefore not
25 prejudicial. Because she was the only source of evidence to support a "ramming defense,"

26
27 ¹ The scenario Lattman describes, involving accelerated speeds and both vehicles
28 being in motion, would be expected to be more destructive than this one was, with
Balderree's vehicle being driven into the parked truck and the brown SUV sustaining serious
damage to its front end. In addition, a recording of police radio communications during the
incident was played at trial.

1 failure to present that defense was also not prejudicial.² Balderree identifies no other
2 potential defense he might have had that Cohen failed to elicit from him.

3 **Failure to Request Video Recordings of the Incident**

4 In addition to the *Brady* analysis above, the Court notes that the state courts
5 determined that Cohen did request the video recordings, and was told there were not any.
6 (Lodgment 13 at 1–2.) The R&R concluded the Court of Appeals misread the evidence
7 because the record wasn't clear whether Cohen ever asked for video evidence from the
8 marked police cars or made a formal discovery request. But the Court rejects this conclusion,
9 because it is insufficiently deferential to the state court's factual adjudication, and also
10 presumes the state courts didn't realize their own law required some kind of formal discovery
11 request.

12 Under California law, which parallels many of the *Brady* requirements, prosecutors
13 must disclose evidence seized or obtained as part of the criminal investigation, and any
14 exculpatory evidence they have. Cal. Penal Code § 1054.1. A request for informal discovery
15 is sufficient to trigger broad disclosure by prosecutors. See *People v. Little*, 59 Cal. App. 4th
16 426, 435 (Cal. App. 3 Dist. 1997). An informal request is the required first step in a defendant's
17 discovery process; there is no alternate procedure. Cal. Penal Code § 1054.5(a) and (b). If,
18 within 15 days after an informal request, the requested evidence is not produced, a
19 defendant may then seek a court order. § 1054.5(b). But to obtain such an order, the
20 defendant must make a showing that the prosecution has not complied with discovery
21 requirements. *Id.* Balderree presented no evidence to the state court suggesting Cohen
22 could have made such a showing; his own firm belief that the evidence existed would not
23 have been sufficient. California courts undoubtedly know what their own law requires, and
24 their conclusion that an informal request was enough is not unreasonable.

25

26 ² It is possible that if Lattman had been contacted and Cohen had decided to pursue
27 a “ramming defense” instead of an “inadvertent strike defense,” Balderree himself might
28 have decided to take the stand to testify that the brown SUV rammed his vehicle. But had
he done so, he would have been required to testify to the truth as he understood it, *i.e.*, that
he was attempting to negotiate the gap when the brown SUV hit him. He could not have
offered testimony consistent with Lattman's.

1 Furthermore, under AEDPA, the state court's factual determinations, are "presumed
2 to be correct," unless rebutted by "clear and convincing evidence." 28 U.S.C. § 2254(e)(1);
3 see also *Hernandez v. Small*, 282 F.3d 1132, 1135 n. 1 (9th Cir. 2002). The Court therefore
4 accepts that Cohen did ask for the video recordings and that when he was told there were
5 none, he could not reasonably have gone further. Finally, as noted above, there is still no
6 evidence that any such recordings exist or ever existed. Failure to find evidence that could
7 not be found is not unprofessional error.

8 **Use of Harmful Expert Witness**

9 Balderree argues that a witness Cohen called, an accident reconstructionist named
10 Ronald Carr, who offered testimony that turned out to be disastrous for him. Had Cohen
11 adequately determined what Carr would say, Balderree argues, Cohen would not have called
12 him to testify.

13 Carr created a computer simulation of the collision. He used prosecution photographs
14 and assumed the brown SUV was stationary. His own unsworn letter also shows he relied
15 on information Cohen sent him, standard research into automobile specifications, and aerial
16 photographs of the location. (Lodgment 14, Ex. B.) He did not visit the scene, interview
17 Lattman, or inspect the vehicles himself. (*Id.*)³ As the R&R notes, the last reasoned decision
18 on this claim was by the California Superior Court.

19 Balderree argues that Carr's reconstruction simulation was disastrous for his case,
20 and supported the prosecution's theory completely. He concludes Cohen could not have
21 viewed the simulation before trial, because otherwise he would not have allowed Carr to
22 show it.

23 This claim is lacking in any real evidence at all; all Balderree is able to offer is his own
24 conclusions. The California Superior Court pointed this out. (Lodgment 11, 4:19–28.) That
25 court concluded there was no evidence the simulation was inconsistent with the defense's
26

27 ³ Carr's letter points out that it isn't intended to be a declaration, and invites Balderree
28 to have a declaration prepared and sent to him, which he would consider signing. Balderree
apparently never did this, because there is no declaration from Carr included, and no
explanation of why one could not be obtained.

1 “inadvertent strike” theory. (*Id.*) It may have been inconsistent with the theory Balderree
2 wished Cohen had used, but that doesn’t amount to ineffective assistance. Nor is there any
3 evidence to support Balderree’s conclusion that Carr was in effect a witness for the
4 prosecution.

5 **Summary of IAC Analysis**

6 The Court concludes that while a prudent attorney would have interviewed Lattman,
7 Lattman’s testimony was not of any great use, and could have been a liability. Because there
8 was no good evidence to support a “ramming” defense. Cohen was not ineffective for
9 relying on a different theory of defense, the “inadvertent strike.” Furthermore, there is no
10 reasonable probability that relying on a “ramming” defense would have yielded a different
11 result.

12 Although Balderree presents evidence showing that Cohen failed to conduct the type
13 of pretrial investigation he should have, Balderree is unable to show that that investigation
14 would have yielded any useful evidence. The best he can offer is his own suspicion that
15 somewhere there was a helpful witness, or that physical evidence (which he never provides)
16 would have proved his point. This isn’t enough to satisfy *Strickland*’s “reasonable probability”
17 standard. See *Strickland*, 466 U.S. at 694.

18 Although it is clear Cohen and Balderree did not see eye to eye, and the Court
19 accepts Balderree’s representations that Cohen repeatedly rejected his ideas for trial
20 strategy, this doesn’t amount to ineffective assistance of counsel. See *Morris v. Slappy*, 461
21 U.S. 1, 13–14 (1983) (holding that the Constitution does not guarantee a meaningful
22 relationship between a defendant and his counsel). Cohen’s alleged failure to give adequate
23 consideration is a professional error, but because Balderree can’t show any reasonable
24 likelihood a different strategy would have had a different outcome, no prejudice is shown.
25 The most serious charge, that Cohen didn’t conduct thoroughly enough pretrial investigation,
26 also fails for want of prejudice. Balderree is unable to point to any evidence Cohen would
27 have found that stood any reasonable probability of altering the outcome of the case.

28

1 Because there was little or no harm from Cohen's errors, the Court rejects Balderree's
2 cumulative error argument.

3 **Conclusion and Order**

4 The R&R is **MODIFIED** as discussed above. So modified, Balderree's objections to
5 it are **OVERRULED** and it is **ADOPTED**. The petition is **DENIED**.

6 The Court will issue a certificate of appealability only if Balderree has made a
7 substantial showing of the denial of a constitutional right, and to the extent jurists of reason
8 might find its constitutional rulings debatable. See *Slack v. McDaniel*, 529 U.S. 473, 484
9 (2000); 28 U.S.C. § 2253(c)(2).

10 Balderree has made no showing at all that admission of prior vehicular flights is a
11 constitutional claim, nor that jurists of reason would find it debatable. Because there is no
12 evidence the video recordings Balderree sought exist, or ever existed, or if they do exist, that
13 they are exculpatory, the denial of his *Brady* claim is not debatable among jurists of reason.
14 His entitlement to discovery on habeas review also does not present a substantial
15 constitutional claim. With regard to his sufficiency of the evidence claim, the Court notes the
16 extra layer of deference. The evidence was easily sufficient to support a conviction, and the
17 state courts' determination of that was not unreasonable. Jurists of reason would therefore
18 not find that ruling debatable.

19 The IAC claim is the most complex, but as with the sufficiency of the evidence claim,
20 it is entitled to double deference. His argument based on Cohen's alleged failure to request
21 video recordings is foreclosed by the state court's finding that Cohen did request them, as
22 well as by the lack of evidence that they even existed. Balderree failed to show that Cohen's
23 failure to investigate or find witnesses caused prejudice because there is no evidence that
24 the investigation would have uncovered anything helpful. If any evidence existed, Balderree
25 was in the best position to say what it was, but he has not identified anything. Cohen's failure
26 to investigate the testimony of Nancy Lattman was harmless, because her testimony would
27 not have been helpful, and might have been harmful.

28 ///

1 The most serious of his charges against Cohen was that Cohen didn't communicate
2 with him. See *Strickland*, 466 U.S. at 688 (holding that counsel has a duty "to consult with
3 the defendant on important decisions and to keep the defendant informed of important
4 developments in the course of the prosecution"). While the Court believes the record,
5 especially the record as presented to the state court, made clear that Cohen did meet with
6 Balderree and discussed issues such as evidence and trial strategy with him, it is possible
7 reasonable jurists would find this debatable. Some jurists might, for example, have thought
8 an evidentiary hearing was required to clarify the extent of the consultation. The Court
9 therefore **GRANTS** a certificate of appealability as to this issue only. As to all other issues,
10 including cumulative prejudice by Cohen's other alleged errors, the certificate is **DENIED**.

12 || IT IS SO ORDERED.

13 || DATED: August 23, 2013

Larry A. Bunner

HONORABLE LARRY ALAN BURNS
United States District Judge